



**STATE OF CONNECTICUT**  
**DEPARTMENT OF PUBLIC HEALTH**  
**OFFICE OF RESEARCH AND DEVELOPMENT**

VIA FACSIMILE: 860-509-6230  
VIA EMAIL: lead@po.state.ct.us

August 12, 2008

Michael Kozik, Director  
Office of the Secretary of State  
Legislation and Elections Administration Division  
30 Trinity Street, Room 200  
Hartford, CT 06106

Dear Mr. Kozik:

This is to inform you that the Connecticut Stem Cell Research Advisory Committee (as defined in CGS 19a-32d) will meet on Tuesday, August 19, 2008 from 1:00-4:00 P.M., at the Connecticut Economic Resource Center, 805 Brook Street, Building 4, Rocky Hill, CT.

Please contact me if additional information is needed at 860-509-7107. Thank you.

Sincerely,

*Denise Leiper*

Denise Leiper, Health Program Associate  
Office of Research and Development

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# **Connecticut Stem Cell Research Advisory Committee**

Connecticut Economic Resource Center

August 19, 2008

1:00-4:00 P.M.

## **AGENDA**

- |                                    |        |
|------------------------------------|--------|
| 1. Call to Order & Opening Remarks | Chair  |
| 2. Approval of Minutes 7/23/08     | Chair  |
| 3. 2008 Contract Revisions         | CI     |
| 4. RFP Revisions                   | CI/DPH |
| 5. Public Comment                  |        |
| 6. Adjourn                         |        |